

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION**

**THURSDAY, JANUARY 13, 2005, 7:00 P.M.  
CITY HALL - CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Tom Nielson  
Scot Knight  
Scott Rhode  
Gary Coe

**AGENDA**

(All items listed with an asterisk (\*) are on the consent agenda.)

1. **CALL SESSION TO ORDER – 7:00 P.M.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
  - A. **ADMINISTRATION DEPARTMENT**
    1. Consider a presentation of a report by The Perryman Group analyzing the economic impact of Streamline Sales Tax implementation on selected Texas cities.
  - B. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
    1. Consider a presentation regarding the policies and guidelines of the Southwest Downtown Plan.
6. **PUBLIC HEARINGS:**
  - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
    1. Consider public testimony regarding an application filed by Craig and Carolyn Brinegar to adopt original zoning of District SR (Senior) for 1.498 acres of land. (Brinegar Subdivision) (1251 South A.W. Grimes Boulevard)
    2. Consider public testimony regarding an application filed by Old Settlers Association of Williamson County to rezone 0.887 acres of land from District OS (Open Space) to District C-1 (General Commercial) (3200 E. Palm Valley Boulevard)

3. Consider public testimony regarding an application filed by Paul Cates Stable, LLC to adopt original zoning of District SF-R (Single Family-Rural Lot) on 13.088 acres of land. (2900 Gattis School Road)

6. **PUBLIC HEARINGS CONTINUED:**

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

4. Consider public testimony regarding an application filed by Paul Cates Stable, LLC to rezone 2.609 acres of land from District SF-1 (Single Family-Large Lot) to District SF-R (Single Family-Rural Lot). (2900 Gattis School Road)
5. Consider public testimony regarding proposed amendments to Chapter 11, Sections 11.407 and 11.800, Zoning, Round Rock Code of Ordinances (1995 Edition) for conformance with revised Townhouse provisions.

7. **CONSENT AGENDA:** All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

8. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for November 23, 2004 and December 16, 2004.

9. **ORDINANCES:**

A. HUMAN RESOURCES DEPARTMENT

1. Consider an ordinance amending Section 3.01 Work Scheduling of the Human Resources Policies and Procedures Manual. (First Reading)

B. PARKS AND RECREATION DEPARTMENT

1. Consider an ordinance adopting Tree Protection and Preservation regulations. (Second Reading)
2. Consider an ordinance adopting the Champion Tree Registry. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance annexing 1.498 acres of land out of the P.A. Holder Survey. (Brinegar Subdivision) (1251 South A.W. Grimes Boulevard) (First Reading)
2. Consider an ordinance adopting original zoning of District SR (Senior) for 1.498 acres of land. (Brinegar Subdivision) (1251 South A.W. Grimes Boulevard) (First Reading)
3. Consider an ordinance rezoning 0.887 acres of land from District OS (Open Space) to District C-1 (General Commercial) (3200 E. Palm Valley Boulevard) (First Reading)

4. Consider an ordinance annexing 13.088 acres of land out of the P.A. Holder Survey. (2900 Gattis School Road) (First Reading)
5. Consider an ordinance adopting original zoning of District SF-R (Single Family-Rural Lot) on 13.088 acres of land. (2900 Gattis School Road) (First Reading)
6. Consider an ordinance rezoning 2.609 acres of land from District SF-1 (Single Family-Large Lot) to District SF-R (Single Family-Rural Lot). (2900 Gattis School Road) (First Reading)
7. Consider an ordinance amending Chapter 11, Sections 11.407 and 11.800, Zoning, Round Rock Code of Ordinances (1995 Edition) for conformance with revised Townhouse provisions. (First Reading)

10. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution authorizing the City Manger to issue a purchase order to Barco Media, L.L.C. for a new video display system for the scoreboard at Dell Diamond.

B. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with H. Deck Construction Company for the Wastewater Collection System Rehabilitation of three Edwards Aquifer Basins.

C. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution adopting the Tree Technical Manual.

D. POLICE DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for In School Officers with the Round Rock Independent School District.

E. ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement for Engineering Services with Espey Consultants, Inc. for the Hester's Crossing Channel Improvements Project.
2. Consider a resolution authorizing the Mayor to execute a contract with M.B. Bender Company, Inc. the Joyce Lane Improvements Project.

F. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with Viking Construction, Inc. for the Street Maintenance Program Phase I/Slurry Seal - 2004.
- \* 2. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Agreement for Engineering Services with

HDR Engineering, Inc. for the final design of Red Bud Lane from US 79 to CR 123.

3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement for Engineering Services with HDR Engineering, Inc. for IH-35 modifications from Chandler Road to Westinghouse Road.
4. Consider a resolution setting date, time and place for a public hearing on the creation of the Forest Creek Drive Public Improvement District.

11. **APPOINTMENTS:**

- A. Consider appointment of a Lay Representative to the Central Texas Library System.

12. **COUNCIL COMMENTS**

13. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 7th day of January 2005.

Original Signed

Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*